

**BOARD MEETING
MINUTES
FEBRUARY 9, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, February 9, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator and Rosemary Golden, City Recorder was also present at the meeting.

The meeting was then opened with an invocation by Rev. Tom Murdock and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Mr. Dante Battles, as the Honorary Alderman. He is currently a senior at Tullahoma High School. He is on the wrestling team and is involved in the theater program.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meeting including: the Chamber of Commerce Annual Banquet; the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings and events including: the Chamber of Commerce Annual Banquet; the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school.

ALDERMAN BLANKS - Dr. Blanks stated he had he attended several meetings and events including: the Chamber of Commerce Annual Banquet; the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school. In addition, Dr. Blanks reminded the citizens that the Tullahoma Swim Team is sending several members to the State Swim Meet in Knoxville this weekend.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he had he attended several meetings and events including: the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school. Mr. Mathis stated Tullahoma High School will be hosting the district basketball tournament this year. He also stated that on Wednesday, Thursday, Friday and Saturday, members of the Tullahoma High School wrestling team will be going to the State meet.

ALDERMAN STANTON - Mr. Stanton stated he had he attended several meetings and events including: a Tullahoma Utility Board meeting held in Nashville; the Chamber of Commerce Annual Banquet; the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school. In addition, Mr. Stanton said on Tuesday, February 10, 2015 several TUB and City officials will be going to Nashville for a State Senate Commerce and Labor hearing on the issue of potentially extending internet fiber outside the city limits.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended several meeting including: the Chamber of Commerce Annual Banquet; the Legislative Dinner with State Senator Bowling and State Representative Matheny; and the inaugural Drug-Free Community Summit held at the high school. She reminded the residents that February is "National Heart Month".

HONORARY ALDERMAN BATTLES - Mr. Battles stated he is involved the high school theatre group and they are looking for a project to entertain the community. He stated the THS wrestling team will be sending ten (10) members to the state meet in Franklin.

MAYOR CURLEE - Mayor Lane Curlee stated there were ten new homes starts in January. The "Clean Up Day" has been postponed due to expected cold weather. The new date is set for Saturday, February 21, 2015, from 9 to noon. Mayor Curlee said the Board of Education and the BMA will meet on Thursday, February 12. He stated there is a new Time Table (24th Edition) available at Couch's Photography.

CITY ATTORNEY - None Present -

CITY ADMINISTRATOR – Mr. Jody Baltz had no report.

CONSENT AGENDA:

ITEM NO. 15-09 – MINUTES OF JANUARY 26, 2015 MEETING

ITEM NO. 15-10 – DECEMBER 2014 FINANCIAL REPORT

ITEM NO. 15-11 – AUDIT SERVICES CONTRACT RENEWAL

ITEM NO. 15-12 – BENEFITS BROKERAGE & CONSULTING SERVICES

RESOLUTION NO. 1637 – A RESOLUTION TO AUTHORIZE A POLITICAL SUBDIVISIONS PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, SECTION 34-37, for adoption.

RESOLUTION NO. 1638 – A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY15 OPERATING BUDGET, for adoption.

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM NO. 14-118 – APPOINTMENTS TO THE BOARD OF ZONING APPEALS

Mayor Curlee read the caption for Agenda Item 14-118 and stated positions on the Board of Zoning Appeals are Mayoral appointments. He said we have received an application from Ms. Nancy Eads.

Mayor Lane Curlee appointed Ms. Nancy Eads to this position and stated it is a three (3) year term.

A motion was made by Mr. Stanton and seconded by Ms. Keene to confirm Ms. Nancy Eads as appointed to the Board of Zoning and Appeals.

On roll call all members present voted aye and it was so ordered.

City Administrator, Mr. Jody Baltz, stated we still have one vacancy on the Board and we will continue to receive applications.

ITEM NO. 15-08 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item 15-08 and stated this is a Board of Mayor and Alderman appointment and this term would be for five years.

Mayor Curlee gave the background information stating the term of Mr. John Miller will expire on February 27, 2015 and he is not eligible for re-appointment. He stated there were several applications received.

Mayor Pro-Tem Mathis nominated Mr. Donald C Daniel, and this motion was seconded by both Ms. Keene and Ms. Lindeman

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM 15-13 – ACCEPTANCE OF FY 2014 AUDIT

Mayor Curlee read the caption for Agenda Item 15-13 and gave the background information.

A motion was made by Ms. Keene and seconded by Dr. Blanks to accept the FY 2014 audit as presented.

Ms. Linda Bean from Housholder and Artman Accounting firm was present and available for any questions.

On roll call all members present voted aye and it was so ordered.

ITEM 15-14 – CITY ATTORNEY VACANCY

Mayor Curlee read the caption for Agenda Item 15-14 ad he gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to authorize the Mayor and City Administrator to negotiate an agreement with Mr. Stephen Worsham and authorize the Mayor to execute the same.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1639 - A RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF TULLAHOMA, TENNESSEEE, AN THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,988,500; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY THE PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT, AND CERTAIN OTHER MATTERS, for adoption.

Mayor Lane Curlee read the caption for Resolution No. 1639 and gave the background information.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve this resolution to borrow funds and incur indebtedness in the principal amount not to exceed \$2,988,500 for certain capital projects.

City Administrator, Mr. Jody Baltz, stated at the last meeting the BMA approved the initial resolution.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 5:59 p.m.

CITY RECORDER

MAYOR